

MOTION BY SUPERVISOR GLORIA MOLINA

December 14, 2010

The Community Development Commission (Commission) is overseeing the acquisition and/or development of four projects in the First Supervisorial District.

The Pacific Avenue Community Center project involves rehabilitation of an existing 13,924 square foot building at 7515 Pacific Avenue in Walnut Park. The First Supervisorial District approved the transfer of \$3,500,000 from the First District Provisional Finance Unit to the Commission to pay for initial predevelopment costs including acquisition, consultants, planning, entitlement fees and other project-related costs. These funds were transferred to the Executive Office of the Board of Supervisors in order for the Executive Office to take any and all actions necessary to execute a funding agreement with the Commission.

The Fourth Avenue Park project involves construction of a new five-acre park at 553 South Fourth Avenue in unincorporated La Puente. Under prior Board actions on May 1, 2007 and February 7, 2006, the County approved funding in the amounts of \$1,300,000 and \$4,200,000, respectively, to fund site acquisition and predevelopment costs. These funds were transferred to the Commission.

Recently, the First Supervisorial District approved an additional \$3.9 million in funding for construction-related expenses. This funding consists of \$2,000,000 from First District Utility User funds, net County cost and \$1,900,000 from Puente Hills Landfill and Athens Landfill – Community Benefit and Environmental Trust Funds. These funds were transferred to the Executive Office of the Board of Supervisors in order for the Executive Office to take any and all actions necessary to execute a

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Molina _____

Yaroslavsky _____

Knabe _____

Antonovich _____

Burke _____

funding agreement with the Commission.

The San Jose Creek Park project involves construction of a new 6.6 acre nature preserve located at the southern end of Third Avenue in unincorporated La Puente. Under a prior Board action on May 1, 2007, the County approved funding in the amount of \$2,623,000 to fund site acquisition and predevelopment costs. These funds were transferred to the Commission. The First Supervisorial District recently approved the transfer of an additional \$2,000,000 from First District Capital Improvement funds, Net County cost to the Commission to pay for the acquisition of the final site and project-related costs. These funds were transferred to the Executive Office of the Board of Supervisors in order for the Executive Office to take any and all actions necessary to execute a funding agreement with the Commission.

I, THEREFORE, MOVE THAT THE BOARD, ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Executive Director to accept and incorporate up to \$9,400,000 from the sources identified above into the Commission's Fiscal Year 2010-2011 approved budget, for the purposes described above;
2. Authorize the Executive Director to execute funding agreements and other related documents to receive the funds from the County, and to extend, renew, or otherwise amend the agreements without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties; and
3. Authorize the Executive Director to take all necessary actions to acquire the existing 13,924 square foot building located 7515 Pacific Avenue in Walnut Park.